

Message Text

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64

ACTION ARA-17

INFO OCT-01 ADP-00 HEW-08 AGR-20 L-03 JUSE-00 CIAE-00

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FM AMEMBASSY LIMA

TO SECSTATE WASHDC 4729

LIMITED OFFICIAL USE LIMA 1539

E. O. 11652: N/ A

TAGS: CONSORCIO PESQUERO DEL PERU - ATTN: MYLES FRECHETTE
PERU DESK

REF: STATE 039274

1. RE QUESTIONS PARAGRAPHS 3 AND 4 REFTTEL, EMBASSY INFORMED BY LOCAL AUDITING FIRM NOW HANDLING CONSORCIO AFFAIRS THAT CONSORCIO PESQUERO DEL PERU CONTINUES EXIST AS PAPER LEGAL ENTITY BUT NO LONGER HAS EITHER OFFICERS OR EMPLOYEES NOR IS IT ENGAGED IN ANY COMMERCIAL BUSINESS TRANSACTIONS.

2. CONSORCIO WAS FORMERLY FISH MEAL/ FISH OIL MARKETING ORGANIZATION (NOT PRODUCER) WHICH MARKETED MEAL AND OIL FOR GROUP (HEADED BY LUIS BANQUERO ROSSI) OF PERU' S LARGEST FISH MEAL PRODUCING COMPANIES. WHEN EPCHAP, IN JUNE 1970, WAS GIVEN EXCLUSIVE RIGHT ALL PERU' S FISH MEAL AND FISH OIL, CONSORCIO CEASED FUNCTION AS MARKETING ORGANIZATION. EPCHAL, AT THAT TIME, TOOK OVER ALL CONSORCIO' S ASSETS (BUT NOT LIABILITIES) AND CONTINUED MARKET MEAL AND OIL THROUGH ITS MARKETING ORGAINZATION. CONSORCIO OWNERS TURNED OVER AFFAIRS COMPANY TO LOCAL AUDITING FIRM, PIERREND AUDITORS ASOCIADOS LOCATED JIRON AZANGARO 377, OF. 301, LIMA, TEL. 27-1470, WITH INSTRUCTIONS LIQUIDATE COMPANY. LIQUIDATION PROCESS STILL GOING ON. CONSORCIO' S PRESENT RELATIONSHIP TO EPCHAP, AUDITOR SAYS, IS SOLELY THAT OF LIMITED OFFICIAL USE

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PRIVATE FIRM ATTEMPTING COLLECT VALUE ITS ASSETS LOST
THROUGH GOVERNMENT TAKEOVER. IN NO WAY WORKS WITH
EPCHAP IN MARKETING FISH MEAL AND OIL.

3. EMBASSY ATTEMPTING DETERMINE RELATIONSHIP CONSORCIO
HAS WITH SOUTH PACIFIC PROTEINS, INC. AND PASTEURIZING
PLANTS U. S., (I.3. FULL OWNERSHIP OR MERELY WORKING
RELATIONSHIP WITH INDEPENDENT U. S. COMPANIES) AND WHETHER
EPCHAP HAS MAINTAINED THOSE RELATIONSHIPS SINCE TAKEOVER
IN 1970. SUCH QUESTIONS, HOWEVER, ARE OBVIOUSLY OF
LEGAL NATURE AND MURELLE, HOLLY FARMS, WILL NEED LAWYER
PERU ADVISE HIM THESE POINTS AS WELL AS WHETHER SUIT
AGAINST EPCHAP CAN BE INSTITUTED. DEPT CORRECT IN TELLING
MURELLE THAT EPCHAP IS STRICTLY COMMERCIAL OPERATION
SELLING FISH MEAL AND FISH OIL AND HAS NOT TAKEN OVER
PRIVATE FISH MEAL PRODUCERS PERU.

4. IF AND WHEN HOLLY FARMS REQUESTS LIST OF LAWYERS OR
DESIRES OTHER ASSISTANCE, EMBASSY WILL DO BEST TO
HELP.
BELCHER

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*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

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